

**BOARD OF DIRECTORS**

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V.L. JOHNSON ..... *Vice President*  
R. ABRACZINSKAS ..... *Secretary*  
C.S. ANDREN ..... *Treasurer*  
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J.P. VAN ETTEN  
V.I. WEIHE



**WILD GOOSE ASSOCIATION**

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DECEMBER 12, 1978

MINUTES OF THE 35th BOARD OF DIRECTORS MEETING

The meeting was held in Conference Room 6200, NASSIF Building, Department of Transportation, Washington, D. C., and convened at 9:30 a.m. The following Directors and members were present:

Bahar Uttam  
Leo Fehlner  
Vern Johnson  
Vernon Weihe  
Lloyd Higginbotham  
Carl Andren  
Dan Panshin  
William Roland

Agenda Item 1 - Call to order.

President Uttam called the meeting to order at 9:30 a.m.

Agenda Item 2 - Minutes of 34th Meeting.

Mr. Uttam reviewed the minutes of the previous meeting and called for exceptions or additions to them. Minutes were reviewed, corrections made and accepted.

Agenda Item 3 - Reports.

a) President's Report - Mr. Uttam announced Capt. William Roland was the cochairman for the 1979 WGA convention to be held in Williamsburg, Virginia.

MINUTES OF THE 35th BOARD OF DIRECTORS MEETING CONT'D

b) Secretary's Report - Mr. Abraczinskas was absent. Report was deferred.

c) Treasurer's Report - Mr. Uttam submitted the Treasurer's Report to Mr. Andren to be distributed with the minutes.

d) Convention Chairman's Report - Mr. Johnson distributed his committee report on the Seventh Annual Technical Symposium held in New Orleans during October 18 - 21, 1978. Mr. Fehlner is preparing the convention record which Mr. Johnson suggests that it be made an appendix to the Symposium's proceedings. Mr. Fehlner stated that he expects to have the record ready by the end of December and published in January. There are expected to be a requirement for 550 copies, one to each member plus attendees to the convention.

e) Standing Committee Reports.

1) Executive - No meeting was held.

2) Constitution - Mr. Johnson and Mr. Fehlner reported that nothing was new except that the WGA emblem was being registered by the ITT World Headquarters Attorneys.

3) Membership - Mr. Higgenbotham gave the board his report. The WGA total membership at this time is 425 paid through 1978 and 134 paid through 1977. The association picked up 24 new members at the convention and approximately the same amount since the convention. The combined membership including the delinquent 77's and the unprocessed ones is approximately 575 which is the largest we have ever had.

4) Historical - Mr. Dean was absent - no report.

5) Awards - Mr. Fehlner announced he was turning over the chairmanship to Mr. Hilbun. Full report of awards committee distributed to board members by Mr. Fehlner.

MINUTES OF THE 35th BOARD OF DIRECTORS MEETING CONT'D

Mr. Fehlner asked for board recommendation on the question of promoting an experimental program to produce a shopping list of E-Vector Primary Field Pulses as a function of Antenna current characteristics. Suggestion was made to discuss with USCG R & D OR USAF. Mr. Uttam to discuss with CDR Feldman of USCG R & D.

b) Discussion on Wild Goose working together as a division of The Institute of Navigation. ION had changed their by-laws to accommodate this type of division and to provide for its autonomy. No decision was made at this meeting.

c) WGA convention - 1979 was discussed by convention cochairman Captain Roland. Site selection is Williamsburg, Va. Captain Roland has visited the area and surveyed most of the hotels with the recommendations being either the Hospitality House or Best Western 1776. The advantages and disadvantages of both locations were discussed. Mr. Higginbotham made a motion that Best Western 1776 be selected with the dates of 17, 18, 19 October 1979 being the dates for The Technical Symposium. Mr. Fehlner seconded and the motion was passed unanimously by the board.

d) Mr. Uttam suggested that board members come to the next meeting with some recommendations for new board members.

e) The next Board of Directors meeting will be held on Tuesday, February 13, 1979, at USCG Headquarters, Room 6200, Washington, D. C.

Raymond J. Abraczinskas  
Secretary